

FORWARD PLAN OF CABINET DECISIONS

NB: The Cabinet is comprised of the following Members: Councillor Johnson, Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property, Councillor Rayner, Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor, Councillor Carroll, Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health, Councillor Cannon, Public Protection and Parking, Councillor Clark, Transport and Infrastructure , Councillor Coppinger, Planning, Environmental Services and Maidenhead, Councillor Hilton, Finance and Ascot, Councillor McWilliams, Housing, Communications and Youth Engagement , Councillor Stimson, Climate Change, Sustainability, Parks and Countryside

The Council is comprised of all the elected Members

All enquiries, including representations, about any of the items listed below should be made in the first instance to Democratic Services, Town Hall, St Ives Road, Maidenhead. Tel (01628) 796560. Email: democratic.services@rbwm.gov.uk.uk

FORWARD PLAN

ITEM	Private Meeting - contains exempt/confidential information? See categories below.	Short Description	Key Decision, Council or other?	REPORTING MEMBER (to whom representations should be made)	REPORTING OFFICER / DIRECTOR (to whom representations should be made)	Consultation (please specify consultees, dates (to and from) and form of consultation), including other meetings	Date and name of meeting	Date of Council decision (if required)
Budget 2021/22	Open -	Sets financial context within next year's budget is being set. The report includes a recommendation to Council of a Council Tax, it recommends a capital programme for the coming year and also confirms Financial Strategy and Treasury Management Policy.	Yes	Lead Member for Finance and Ascot (Councillor David Hilton)	Adele Taylor	Internal process	Cabinet 4 Feb 2021	

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Development of a Youth Council within the Royal Borough of Windsor and Maidenhead	Open -	To seek agreement to establish a Youth Council to complement the existing governance committee structures of the Royal Borough of Windsor and Maidenhead (RBWM) Council.	No	Lead Member for Housing, Communications and Youth Engagement (Councillor Ross McWilliams), Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 25 Feb 2021	
Datchet Design Guide	Open -	Public consultation finished in March and it is requested that the Design Guide subject to certain amendments is adopted by the Council for Development Management purposes.	No	Councillor David Coppinger	Adrien Waite	Internal process	Cabinet 25 Feb 2021	
School Transport Policy	Open -	To approve the updated strategy	Yes	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 25 Feb 2021	

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Position Statement on Sustainability and Energy Efficient Design	Open -	To approve the statement	No	Lead Member for Climate Change, Sustainability, Parks and Countryside (Councillor Donna Stimson)	Adrien Waite	Internal process	Cabinet 25 Feb 2021	
Home to School Transport Policy	Open -	To seek approval for consultation on the policy.	No	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	External	Cabinet 25 Feb 2021	
Standards and Quality of Education – A Review of the Academic Year 2018-19	Open -	Annual report on progress against the outcomes set by cabinet that highlights overall performance of all pupils in academic year 2018-19 including the attainment of disadvantage pupils. Reflects the current position of Ofsted judgements of schools in the Royal Borough and our progress in tracking the participation of 16 and 17 year old students.	No	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 25 Mar 2021	

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Housing Strategy	Open -	To approve the strategy.	Yes	Lead Member for Housing, Communications and Youth Engagement (Councillor Ross McWilliams)	Tracey Hendren	Internal process	Cabinet 25 Mar 2021	
Compulsory Purchase Order – Nicholsons Walk Shopping Centre, Maidenhead	Fully exempt - 3	Land assembly for site known as Nicholsons Walk Shopping Centre, Maidenhead.	Yes	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property (Councillor Andrew Johnson)	Duncan Sharkey	Internal process	Cabinet 25 Mar 2021	
Financial Update	Open -	Latest financial update	No	Lead Member for Finance and Ascot (Councillor David Hilton)	Adelel Taylor	Internal process	Cabinet 25 Mar 2021	
Provision for and Arrangement of Legal Services to the Council	Open -	To consider the options for the provision of corporate legal services to the Council	Yes	Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor (Councillor Samantha Rayner)	Duncan Sharkey	Internal consultation	Cabinet 25 Mar 2021	
Award of Arboricultural Services Contract	Open -	A Report to seek authority to tender a contract and to delegate the award of the subsequent contract for the borough-wide Arboricultural Services provider.	Yes	Lead Member for Climate Change, Sustainability, Parks and Countryside (Councillor Donna Stimson)	David Scott	Internal Process	Cabinet 25 Mar 2021	

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AfC Reserved Matter Decisions	Open -	The Council jointly owns Achieving for Children (AfC), a community interest company, set up to provide children's services. In its role as joint owner of AfC the Council is required to make a number of strategic decisions in relation to the organisation and children's services activities each year. This report asks the Committee to consider approval of the organisation's strategic direction via the Business Plan, approval of the 2021/22 budget, approval of the annual Treasury Plan and the delegation to the Chief Executive in consultation with the Leader to appoint Non	No	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health (Councillor Stuart Carroll)	Kevin McDaniel	Internal process	Cabinet 25 Mar 2021	

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		Executive Independent Directors to the AfC Board						
Highways Maintenance and Management Contract – Options and future recommendations	Open -	The Highways maintenance management contract, which is currently awarded to Volker Highways is in the 4th year of a 5 year + 2-year contract. The report outlines options and recommendations for the future of this contract.	Yes	Lead Member for Transport and Infrastructure (Councillor Gerry Clark)	Hilary Hall	Internal process	Cabinet 29 Apr 2021	

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DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	<p>Information which reveals that the authority proposes</p> <p>(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or</p> <p>(b) to make an order or direction under any enactment.</p>
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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